

# **CARLISLE HOUSING AUTHORITY**

## **AGENDA\***

### **1. Call to Order**

### **2. Community Input**

### **3. Old Business**

- A.** NOAH Benfield Farms –
  - i.** Project Update
    - 1. Board of Health Temporary Certificate of Compliance
    - 2. 12/15/2015 Board of Health Meeting
- B.** TILL, Inc. Ground Lease Group Home Duplex
  - i.** Conservation Commission Massachusetts Wetlands Notice of Intent Amended Order of Conditions
  - ii.** Board of Selectmen Site Plan Review
  - iii.** Grant Agreement
  - iv.** Authorizations
  - v.** Update on other permits

### **4. New Business**

- A.** Discussion on 760 CMR 56.03 (3)(b) 1.5% General Land Area Minimum

### **5. Authorizations**

### **6. Approval of Minutes**

### **7. Next meeting date**

**Place:** Heald Room, Town Hall

**Date:** Monday, January 11, 2016

**Time:** 7:30 p.m.

\*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business".